

**FREEDOM OF INFORMATION  
AND  
PRIVACY ACTS**

**SUBJECT: CUSTODIAL DETENTION  
SECURITY INDEX**

**FILE NUMBER: 100-358086**

**SECTION : 42**



**FEDERAL BUREAU OF INVESTIGATION**

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STANDARD FORM NO. 64  
*Office Memorandum*

2477  
UNITED STATES GOVERNMENT

DATE: May 23, 1958

TO :

FROM :

SUBJECT: <sup>0</sup> SECURITY INDEX

During the past week, 19 cards were added to the Security Index and 25 cards were cancelled, a net decrease of 6.

The Security Index count as of today is 12,987.

ACTION:

None. For your information.



## Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 5/21/58

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 12,997 persons represented in the Security Index (as of May 15, 1958). Of the total, 11,326 or 87.2 percent are communists. O V.

A detailed table, enclosed in duplicate, shows as of May 15, 1958, the distribution of the subjects by field offices, nationalistic tendencies; dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures



KEY TO ABBREVIATIONS USED IN SECURITY INDEX

DATE: 5-21-63

AL Alien  
DC Detcom  
KF Key Figure  
NA Naturalized  
  
NB Native Born  
TF Top Functionary  
UN Unknown  
AEP Atomic Energy Program Employees  
  
BUL Bulgarian  
COM Communist Party, USA  
ESP Espionage Subjects  
FGE Foreign Government Employees  
  
GOV United States Government Employees  
HUN Hungarian  
ISL Independent Socialist League  
JFG Johnson Forest Group  
  
MOI Nation of Islam  
MIS Miscellaneous  
NPR Nationalistic Party of Puerto Rico  
PPA Proletarian Party of America  
  
RUS Russian  
ASC American Socialist Clubs  
SWP Socialist Workers' Party  
UNE United Nations Employees  
  
UPR Union of the People for the Establishment  
of the Republic of Puerto Rico  
YUG Yugoslavain

COPIES DESTROYED  
891 FEB 4 1963

ENCLOSURE

-2472

SECURITY INDEX CARDS STATISTICS - BY FIELD OFFICE  
BASED ON STATISTICAL SECTION RECORDS AS OF MAY 15, 1950

2476  
CENT.

(1) FIELD OFFICE	(2) TOTAL	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION														(4) EDUCATION			(5) IN		(6) CITIZENSHIP STATUS				(7) RACE				(8) SOCIAL STATUS							
		CON	BUL	ITA	GER	ESP	GRE	IRI	ITA	ROM	SLV	SRB	UKR	YUG	PC	LP	TP	None	Foreign	NA	RA	AL	WH	White	Black	Other	AM	FM	SM	LM						
12,987	11,326	0	2	195	70	311	28	307	38	14	106	585	5	1	3,091	758	36	7,711	5,276	10,529	2,236	204	10	11,390	1,496	39	62	0				16	12	2		
ALBANY	137	131		1											50	7		60	57	114	19	4		129	7	1										
ALBUQUERQUE	14	14													4	2		7	7	13	1			14												
ANDOVER	3	3													2			2	1	3				9	11											
ATLANTA	20	6													42	13	1	44	50	115	10			98	36											
BALTIMORE	134	106																																		
BIRMINGHAM	294	267		1											74	11	1	107	90	238	56	2		276	18											
BOSTON	141	143		1											44	14		110	71	144	15	1		140	21											
BUFFALO	44	45													11	5		32	13	42	3			45												
CHARLOTTE	15	15													11			6	6	15				14	1											
CINCINNATI	932	749		27		37	3		12			20	34		145	62	6	542	370	757	156	17	2	608	234									2		
CHICAGO	91	54		1		24	1								27	8		65	24	84	7			45	42											
CLEVELAND	284	233		11		8	1					5	28		67	13	2	142	102	234	46	2		232	52											
DALLAS	74	71													13	5		17	6	25				22	4											
DENVER	24	25													10			4	4	48	5	2		49	3											
Detroit	456	341		14	28	15				2	6		10	20	111	39	3	302	154	379	66	11		364	88	3	1							2		
EL PASO	24	24													13	10		17	7	23				11	1	1	11									
HOUSTON	23	23													23	7		14	4	20	3			17	6											
INDIANAPOLIS	107	99													23			44	30	87	19	1		93	14											
JACKSONVILLE	4	5													5	1		5	1	4				5	1											
KANSAS CITY	16	12													5	1		13	5	14	1			16												
LOS ANGELES	2406	2315		24	26	5	2			3	3	1	126	1	348	101	1	1321	1145	1939	574	41	2	2350	137	1	18							1		
LOUISVILLE	11	11													5			4	3	11				8	3											
MADISON	30	31													3			2	2	3	1			4												
MEMPHIS	141	114													34	8	1	24	14	126	13	2		176	11								2			
MINNEAPOLIS	220	161													42	16	3	134	81	209	16	2		212	8											
MOBILE	4	4													1			4		4				1	2											
MONTGOMERY	563	492		11		13				2		1	24		144	57	1	532	211	434	92	9	2	473	70									2		
MURKIN	150	178		3	1	10				2					31	21	1	115	80	154	43	2		167	32									1		
NEW ORLEANS	31	20													8	1		20	11	50				11	20											
NEW YORK	3274	2844		1	40	4	57	21	40	1	9	24	111		712	137	10	1439	1444	2450	710	57	7	2865	330	19	6							12	1	2
NEWARK	8	4													4	2		4	2	5	3			6	2											
PHILADELPHIA	975	681		11		40							31		137	21	3	356	219	444	104	3		472	101	1	1							7		
PITTSBURGH	144	124		4	3	4							1		30	21	1	105	41	104	32	6		121	25											
PORTLAND	93	88													18	12		84	33	85	5	1		80	3											
RENO	10	10													8	3		4	4	8	2	1		10												
ST. LOUIS	38	38													13	12		61	27	72	4	1	1	48	20									1		
ST. LOUIS CITY	41	38													14	5		25	14	39	2			40	1											
SPRINGFIELD	11	9													4	3		9	2	9	2			10	1											
ST. PAUL	41	47													8	5		35	26	49	11	1		55	6	1	1									
TAMPA	1247	1214		14	3	4				1		2	4	57	120	40	2	215	472	246	1			1169	92	11	13									
WASH. DC	4	3																3	1	4				2	2											
WICHITA	354	374													68	24	1	217	134	327	17	11		331	19	1	4									
WILMINGTON	21	19													11	2		14	7	20	1			19	2											
WISCONSIN	130	146													34	11		74	52	107	22	1		103	27								6			

\* Items do not add to total column 2, but are included in sections 3, 5, 6, and 7. Columns EP and TP are included in D. C. Column.

## Office Memorandum • UNITED STATES GOVERNMENT

TO : [REDACTED]

DATE: May 23, 1958 2473

FROM : [REDACTED]

SUBJECT: SECURITY INDEX LISTS

CENL

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.

The SAC should destroy by burning the lists furnished in April, 1958. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures

1 - SAC, Quantico

Handled at Quantico  
5-27-58 - JLB

100-258086-2473

58 JUN 4 1958

10 JUN 2 1958

SAC, Washington Field

May 28, 1958

Director, FBI

KEY FACILITIES LIST  
PLANT INFORMANTS

The Department of Defense has issued a revised Key Facilities List designated as KFL(L). Appropriate state sections of the KFL(L) were disseminated to the field as enclosures to Bulet to Albany dated 5-23-58.

Enclosed for the information of the Washington Field Office is one copy each of pages 7, 8 and 9 of the Maryland State section and pages 7, 8 and 9 of the Virginia State section of the KFL(L) reflecting facilities in these states located in the District of Columbia metropolitan area. Enclosed for the information of the Baltimore and Richmond Offices is one copy each of the District of Columbia section of the KFL(L).

The above portions of the KFL(L) are furnished interested offices to eliminate correspondence to determine if Security Index subjects and other individuals residing in one field office territory but employed in another field office territory may be employed in key facilities.

Enclosures (4)

2 - Richmond (Enclosure)  
2 - Baltimore (Enclosure)  
(Security Index)



## Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: May 29, 1958

FROM :

SUBJECT: SECURITY INDEX

During the past week, 14 cards were added to the Security Index and 23 cards were cancelled, a net decrease of 9.

The Security Index count as of today is 12,978.

ACTION:

None. For your information.

Office Memorandum • UNITED STATES GOVERNMENT

2477

TO :

DATE: June 6, 1958

FROM :

SUBJECT: SECURITY INDEX -

During the past week, 19 cards were added to the Security Index and 25 cards were cancelled, a net decrease of 6.

The Security Index count as of today is 12,972.

ACTION:

None. For your information.

TO :

DATE: June 10, 1958

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONSSYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of May 31, 1958, is set forth herein.

In May, there was an increase in pending active matters in the entire field in the security classifications from 15,735 to 15,798. Delinquent matters increased from 1,503 to 1,841. The percentage of delinquent matters increased from 9.6% to 11.7%.

Letters are being sent to the offices indicated by asterisks on pages four and five herein, commenting upon their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the June, 1958, administrative reports.

Security Index - Genl

Memorandum for  
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The May, 1958, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 increased from 15,735 to 15,798. Delinquent items increased from 1,503 to 1,841. The percentage of delinquent items increased from 9.6% to 11.7%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS  
CLASSIFICATIONS 65, 100 AND 105  
ALL FIELD DIVISIONS

<u>Classification</u>	<u>2/28/58</u>	<u>3/31/58</u>	<u>4/30/58</u>	<u>5/31/58</u>
65	796	886	795	787
100	12,384	12,637	12,137	12,349
105	<u>4,819</u>	<u>5,317</u>	<u>5,350</u>	<u>5,163</u>
Total	17,999	18,840	18,282	18,299

TOTAL DELINQUENT MATTERS  
CLASSIFICATIONS 65, 100 AND 105  
ALL FIELD DIVISIONS

<u>Classification</u>	<u>2/28/58</u>	<u>3/31/58</u>	<u>4/30/58</u>	<u>5/31/58</u>
65	42	67	45	44
100	999	1,248	1,016	1,259
105	<u>429</u>	<u>609</u>	<u>442</u>	<u>538</u>
Total	1,470	1,924	1,503	1,841



Memorandum for  
 Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices since July 31, 1957.

CLASSIFICATIONS 65, 100 AND 105  
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
7/31/57	15,407	1,734	11.3%
8/31/57	15,111	1,463	9.6%
9/30/57	15,644	1,694	10.8%
10/31/57	15,669	1,334	8.5%
11/30/57	15,817	1,762	11.1%
12/31/57	15,926	2,088	13.1%
1/31/58	15,447	1,453	9.5%
2/28/58	15,503	1,470	9.4%
3/31/58	16,395	1,924	11.7%
4/30/58	15,735	1,503	9.6%
5/31/58	15,798	1,841	11.6%

Status of Security Work in 12 of the Larger Offices

The following statistics reflect the progress of the 12 larger offices we have been closely following since December, 1951. These offices have approximately 81% of the total Security Index cards and a high percentage of the pending work and delinquency in classifications 65, 100 and 105.

Memorandum for  
 Re: DELINQUENCY IN SECURITY INVESTIGATIONS

STATISTICS FOR 12 OFFICES'  
SECURITY INDEX COUNT AND FOR  
65, 100 AND 105 MATTERS

<u>Office</u>	<u>Security Index Cards 5/15/58</u>	<u>Pending Active Matters</u>		<u>Percentage Delinquent</u>	
		<u>4/30/58</u>	<u>5/31/58</u>	<u>4/30/58</u>	<u>5/31/58</u>
New York	3224	4038	3885	10.2%	11.3%
Los Angeles	2506	1529	1769	11.7%	14.9%
San Francisco	1287	1296	1236	10.5%	12.5%
Chicago	932	1002	892	13.0%	14.9%
Detroit	456	612	602	8.3%	9.3%
Philadelphia	575	455	461	13.4%	13.0%
Newark	543	674=	668	6.4%	9.1%
* Seattle	355	379	324	10.5%	19.1%
Boston	296	373	302	12.6%	9.9%
* Cleveland	284	388	386	13.9%	21.2%
Minneapolis	220	212	271	6.1%	9.2%
* New Haven	199	277	272	12.3%	15.1%

Status of Security Work in the Remaining 41 Offices

The remaining 41 offices are listed according to the percentage of delinquency on May 31, 1958, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during May, 1958.

\* Letters being sent to offices indicated re delinquent status.

Memorandum for  
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	4/30/58	5/31/58	4/30/58	5/31/58
* Dallas	54	53	16.7%	24.5%
* El Paso	14	10	14.3%	20.0%
* Cincinnati	145	149	2.1%	19.5%
* Miami	87	83	6.9%	19.3%
* Milwaukee	131	148	11.4%	16.2%
Denver	83	84	7.2%	14.3%
Anchorage	19	22	15.8%	13.6%
Omaha	40	38	0.0%	13.2%
Indianapolis	159	178	17.6%	12.4%
Buffalo	381	407	10.0%	11.8%
Louisville	14	17	0.0%	11.8%
Springfield	64	51	14.1%	11.6%
New Orleans	62	69	11.3%	11.4%
Washington Field	929	906	7.2%	11.4%
Phoenix	41	55	9.8%	10.9%
Albuquerque	44	39	11.4%	10.3%
Baltimore	392	505	12.5%	10.3%
St. Louis	130	129	10.0%	9.3%
Salt Lake City	33	58	9.1%	8.6%
Houston	33	49	6.1%	8.2%
Norfolk	43	44	7.0%	6.8%
Portland	55	76	3.6%	6.6%
Pittsburgh	233	248	2.1%	6.0%
Jacksonville	39	52	10.3%	5.8%
Atlanta	74	123	16.2%	5.7%
Charlotte	137	113	5.1%	5.3%
Butte	34	45	0.0%	4.4%
Birmingham	26	23	7.7%	4.3%
Albany	223	275	4.9%	3.6%
Memphis	33	32	3.0%	3.1%
Richmond	270	137	1.5%	2.9%
Kansas City	43	41	2.3%	2.4%
Honolulu	16	38	0.0%	0.0%
Knoxville	14	16	4.3%	0.0%
Little Rock	17	17	0.0%	0.0%
Mobile	10	40	10.0%	0.0%
Oklahoma City	18	12	0.0%	0.0%
San Antonio	30	19	0.0%	0.0%
San Diego	103	89	0.0%	0.0%
San Juan	156	167	0.0%	0.0%
Savannah	71	73	0.0%	0.0%

\* Letters being sent re delinquent status.

Memorandum for  
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following figures illustrate the progress of the 41 offices as a whole since July 31, 1957, as reflected in the administrative reports.

<u>Date</u>	<u>Pending Active Matters (65,100,105)</u>	<u>Delinquent Matters (65,100,105)</u>	<u>Percentage Delinquent</u>
7/31/57	4,103	478	11.4%
8/31/57	4,128	356	8.6%
9/30/57	4,304	419	9.7%
10/31/57	4,265	351	8.2%
11/30/57	4,483	479	10.7%
12/31/57	4,674	586	12.5%
1/31/58	4,383	440	10.0%
2/28/58	4,518	491	10.9%
3/31/58	4,598	477	10.4%
4/30/58	4,500	305	6.8%
5/31/58	4,730	434	9.2%

Office Memorandum • UNITED STATES GOVERNMENT <sup>2479</sup>

TO : THE DIRECTOR

DATE: June 13, 1958

FROM :

SUBJECT: SECURITY INDEX - General

The following is a report on the status of the Security Index since the last count was furnished to you on May 9, 1958:

<u>Week of:</u>	<u>New Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
May 12-16	26	30	- 4
May 19-23	19	25	- 6
May 26-29	14	23	- 9
June 2-6	19	25	- 6
June 9-13	34	23	+11
Total	112	126	-14

During the above-mentioned period, there was a net decrease in the Security Index of 14.

For your information, during the preceding four-week period, 72 cards were added and 122 cards were cancelled, a net decrease of 50.

The Security Index count as of today is

11 12,983

ACTION:

This is for your information.

Assistant Attorney General  
Internal Security Division

June 19, 1958

Director, FBI

SECURITY INDEX LIST *ben!*

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

NOTE: Classified as pertains to SI, part of ~~EDP~~ EDP of Department. Espionage Section of Special Section not included. Four designated groups are:

U.S. Government Employees  
Foreign Government Employees  
United Nations Employees  
Pro-Tito Yugoslavs

*monthly report**Personality Delivered  
6-19-58  
ph*

3 JUN 23 1958

F-256

MAIL ROOM ☐100-338086-2780  
JUN 20 1958

2481

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: June 20, 1958

FROM :

SUBJECT:

SECURITY INDEX

*general*

During the past week, 7 cards were added to the Security Index and 27 cards were cancelled, a net decrease of 20.

The Security Index count as of today is 12,963.

ACTION:

None. For your information.

## Office Memorandum

UNITED

GOVERNMENT

2482

DATE: June 23, 1958

TO :

FROM :

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.

The SAC should destroy by burning the lists furnished in May, 1958. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures

1 - SAC, Quantico

10 JUN 26 1958

57 JUN 21 1958

Handled at Quantico

6-24-58 FB.

100-154-1-2482



## Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 6/20/58

FROM :

SUBJECT:

\* SECURITY INDEX CARD STATISTICS

There are 12,983 persons represented in the Security Index (as of June 13, 1958). Of the total, 11,316 or 87.2 percent are communists.

Gen. A detailed table, enclosed in duplicate, shows as of June 13, 1958, the distribution of the subjects by field offices, nationalistic tendencies; dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

2483  
(ENCL.)

SECURITY INDEX CARDS - CIVILIAN - BY FIELD OFFICE  
BASED ON STATISTICAL SECTION RECORDS AS OF JUNE 13, 1950

(1) FIELD OFFICE	(2) TOTAL	(3) NATIONALISTIC TENDENCY OR ORGANIZATIONAL AFFILIATION													(4) SEX			(5) CITY/STATE STATUS				(6) CITY/STATE STATUS				(7) CITY/STATE STATUS				(8) CITY/STATE STATUS			
		COM	DEM	IND	LAB	PRO	REL	SEC	TRA	WOM	YIP	YIP	YIP	YIP	M	F	T	MA	PA	AL	OK	PA	MA	AL	OK	PA	MA	AL	OK	PA	MA	AL	OK
ALBANY	137	131																															
ALBANY, N.Y.	137	131																															
ALBANY, N.Y.	137	131																															
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KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL Alien  
DC Detcom  
KF Key Figure  
NA Naturalized  
  
NB Native Born  
TF Top Functionary  
UN Unknown  
AEP Atomic Energy Program Employees  
  
BUL Bulgarian  
COM Communist Party, USA  
ESP Espionage Subjects  
FGE Foreign Government Employees  
  
GOV United States Government Employees  
HUN Hungarian  
ISL Independent Socialist League  
JFG Johnson Forest Group  
  
NOI Nation of Islam  
MIS Miscellaneous  
NPR Nationalistic Party of Puerto Rico  
PPA Proletarian Party of America  
  
RUS Russian  
ASC American Socialist Clubs  
SWP Socialist Workers' Party  
UNE United Nations Employees  
  
UPR Union of the People for the Establishment  
of the Republic of Puerto Rico  
YUG Yugoslavain

## Office Memorandum • UNITED STATES GOVERNMENT

2484

DATE: June 27, 1958

TO: *GT*FROM: *O*SUBJECT: *SECURITY INDEX**GEN.*

During the past week, 10 cards were added to the Security Index and 21 cards were cancelled, a net decrease of 11.

The Security Index count as of today is

12,952.

ACTION:

None. For your information.

## Office Memorandum • UNITED STATES GOVERNMENT

DATE: July 3, 1958

TO :

FROM :

SUBJECT: SECURITY INDEXGeneral

During the past week, 9 cards were added to the Security Index and 25 cards were cancelled, a net decrease of 16.

12,936.

The Security Index count as of today is

ACTION:

None. For your information.

## Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 7/15/58

FROM : SAC, EL PASO

SUBJECT: SECURITY INDEX - VERIFICATION  
OF ADDRESSES  
EL PASO DIVISION

Re El Paso let to Bureau dated 1/15/58 submitting information periodically in accordance with Section 87D (7)(g) page 57.

This is to advise that all security index cards of the El Paso Division are in an up-to-date status and the addresses for all security index subjects have been verified within the preceding six months.

The Bureau will be advised again of the status of this matter on or about January 15, 1959.

2487

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: July 10, 1958

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

Security Index - 10.1  
SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of June 30, 1958, is set forth herein.

In June, there was a decrease in pending active matters in the entire field in the security classifications from 15,798 to 15,246. Delinquent matters decreased from 1,841 to 1,777. The percentage of delinquent matters remained at 11.7%.

Letters are being sent to the offices indicated by asterisks on pages four and five herein, commenting upon their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the July, 1958, administrative reports.

Memorandum for  
 RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The following statistics reflect the status of pending work as of June, 1958. Administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 decreased from 15,798 to 15,246. Delinquent items decreased from 1,841 to 1,777. The percentage of delinquent items remained at 11.7%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS  
CLASSIFICATIONS 65, 100 AND 105  
ALL FIELD DIVISIONS

<u>Classification</u>	<u>3/31/58</u>	<u>4/30/58</u>	<u>5/31/58</u>	<u>6/30/58</u>
65	886	795	787	802
100	12,637	12,137	12,349	11,805
105	<u>5,317</u>	<u>5,350</u>	<u>5,163</u>	<u>5,171</u>
<b>Total</b>	<b>18,840</b>	<b>18,282</b>	<b>18,299</b>	<b>17,778</b>

TOTAL DELINQUENT MATTERS  
CLASSIFICATIONS 65, 100 AND 105  
ALL FIELD DIVISIONS

<u>Classification</u>	<u>3/31/58</u>	<u>4/30/58</u>	<u>5/31/58</u>	<u>6/30/58</u>
65	67	45	44	42
100	1,248	1,016	1,259	1,173
105	<u>609</u>	<u>442</u>	<u>538</u>	<u>562</u>
<b>Total</b>	<b>1,924</b>	<b>1,503</b>	<b>1,841</b>	<b>1,777</b>



Memorandum for  
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices since July 31, 1957.

CLASSIFICATIONS 65, 100 AND 105  
ALL FIELD DIVISIONS

* Los Angeles	Date	Pending Active Matters	Delinquent Matters	Percentage Delinquent
	7/31/57	15,407	1,734	11.3%
* Chicago	8/31/57	15,111	1,463	9.6%
	9/30/57	15,644	1,694	10.8%
Detroit	10/31/57	15,669	1,334	8.5%
	11/30/57	15,817	1,762	11.1%
Philadelphia	12/31/57	15,926	2,088	13.1%
	1/31/58	15,447	1,453	9.5%
Portland	2/28/58	15,503	1,470	9.4%
	3/31/58	16,395	1,924	11.7%
Seattle	4/30/58	15,735	1,503	9.6%
	5/31/58	15,798	1,841	11.7%
* Boston	6/30/58	15,246	1,777	11.7%

Status of Security Work in 12 of the Larger Offices

The following statistics reflect the progress of the 12 larger offices we have been closely following since December, 1951. These offices have approximately 81% of the total Security Index cards and a high percentage of the pending work and delinquency in classifications 65, 100 and 105.

\* Letters being sent to offices indicated

Memorandum for  
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

STATISTICS FOR 12 OFFICES'  
SECURITY INDEX COUNT AND FOR  
65, 100 AND 105 MATTERS

Office	Security Index Cards 6/13/58	Pending Active Matters		Percentage Delinquent	
		5/31/58	6/30/58	5/31/58	6/30/58
New York	3236	3885	3624	11.3%	11.9%
* Los Angeles	2488	1769	1674	14.9%	17.7%
San Francisco	1293	1236	1267	12.5%	13.7%
* Chicago	938	892	800	14.9%	15.6%
Detroit	454	602	598	9.3%	9.9%
Philadelphia	564	461	477	13.0%	11.1%
Newark	544	668	641	9.1%	8.3%
Seattle	359	324	358	19.1%	6.1%
* Boston	293	302	353	9.9%	15.3%
* Cleveland	283	386	302	21.2%	21.2%
Minneapolis	220	271	264	9.2%	11.7%
New Haven	191	272	268	15.1%	10.1%

Status of Security Work in the Remaining 41 Offices

The remaining 41 offices are listed according to the percentage of delinquency on June 30, 1958, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during June, 1958.

\* Letters being sent to offices indicated re delinquent status.

\* Letters being sent re delinquent status.

2467

Memorandum for  
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	5/31/58	6/30/58	5/31/58	6/30/58
* Cincinnati	149	109	19.5%	20.4%
* St. Louis	129	143	9.3%	20.3%
* Mobile	40	44	10.0%	18.2%
* Jacksonville	52	50	5.8%	18.0%
* Miami	83	79	19.3%	17.7%
* New Orleans	69	67	11.6%	16.4%
Phoenix	55	48	10.9%	12.5%
Buffalo	407	423	11.8%	12.1%
Milwaukee	143	133	16.2%	11.3%
Memphis	32	27	3.1%	11.1%
Washington Field	906	947	11.4%	10.3%
Dallas	53	58	24.5%	10.3%
Indianapolis	178	171	12.4%	9.4%
Omaha	38	33	13.2%	9.1%
Denver	84	95	14.3%	8.4%
Springfield	51	49	11.8%	8.2%
Pittsburgh	248	212	6.0%	8.0%
Salt Lake City	56	23	8.6%	7.1%
Butte	45	32	4.4%	6.3%
Baltimore	505	470	10.3%	6.2%
Albuquerque	39	34	10.3%	5.9%
Portland	76	70	6.6%	5.7%
Kansas City	41	36	2.4%	5.6%
Norfolk	44	38	6.8%	5.3%
Atlanta	123	113	5.7%	5.3%
Anchorage	22	22	13.6%	4.5%
Charlotte	113	99	5.3%	4.0%
Louisville	17	25	11.8%	4.0%
Albany	123	322	5.7%	2.8%
Houston	49	41	8.2%	2.4%
Richmond	137	92	2.9%	2.2%
Birmingham	23	22	4.3%	0.0%
El Paso	10	18	20.0%	0.0%
Honolulu	38	49	0.0%	0.0%
Knoxville	16	14	0.0%	0.0%
Little Rock	17	17	0.0%	0.0%
Oklahoma City	12	17	0.0%	0.0%
San Antonio	19	27	0.0%	0.0%
San Diego	89	121	0.0%	0.0%
San Juan	167	194	0.0%	0.0%
Savannah	73	31	0.0%	0.0%

\* Letters being sent re delinquent status.

Memorandum for  
 Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following figures illustrate the progress of the 41 offices as a whole since July 31, 1957, as reflected in the administrative reports.

<u>Date</u>	<u>Pending Active Matters (65,100,105)</u>	<u>Delinquent Matters (65,100,105)</u>	<u>Percentage Delinquent</u>
7/31/57	4,103	478	11.4%
8/31/57	4,128	356	8.6%
9/30/57	4,304	419	9.7%
10/31/57	4,265	351	8.2%
11/30/57	4,483	479	10.7%
12/31/57	4,674	586	12.5%
1/31/58	4,983	440	10.0%
2/28/58	4,518	491	10.9%
3/31/58	4,598	477	10.4%
4/30/58	4,500	305	6.8%
5/31/58	4,750	434	9.2%
6/30/58	4,620	387	8.4%

Office Memorandum • UNITED STATES GOVERNMENT

2488

TO :

DATE: July 18, 1958

FROM :

SUBJECT: SECURITY INDEX

During the past week, 22 cards were added to the Security Index and 26 cards were cancelled, a net decrease of 4.

The Security Index count as of today is 12,926.

ACTION:

None. For your information.

# Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: July 11, 1958

FROM :

SUBJECT: SECURITY INDEX

*- General*

The following is a report on the status of the Security Index since the last count was furnished to you on June 13, 1958:

<u>Week of:</u>	<u>New Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
June 16-20	7	27	- 20
June 23-27	10	21	- 11
June 30-July 3	9	25	- 16
July 7-11	16	22	- 6
Total	142	195	- 53

During the above-mentioned period, there was a net decrease in the Security Index of 53.

For your information, during the preceding five-week period, 112 cards were added and 126 cards were cancelled, a net decrease of 14.

The Security Index count as of today is 12,930.

ACTION:

✓  
This is for your information.

## Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: July 19, 1958

FROM :

OSECURITY INDEX - General

SUBJECT: SUBVERSIVE CONTROL SECTION  
GUIDANCE POLICY FOLDERS

Supervision of individual cases of a security nature is handled in the Subversive Control Section on a geographical basis with each supervisor handling one or more offices (except for the very large offices wherein responsibility is divided on an alphabetical basis). This enables the individual supervisor not only to follow each case on an individual basis, but to learn the manner in which any particular office is handling its security investigations.

In order to enable the supervisor to establish a pattern of handling cases by each office and to assist him in guiding that office in proper carrying out of Bureau programs, the following procedure has been followed:

A guidance folder has been established for each office into which folder have been placed copies of correspondence to the office giving advice and instruction as to the handling of particular cases and general instructions concerning programs. Not every item has been placed in this folder, but only those concerning matters of a nonroutine nature. By retention of these guides for moderate periods of time and regular examination of them in such guidance folders, it has been possible to establish patterns of action by a particular office which are at variance in any respect with Bureau policies and programs; thus facilitating guiding the office into proper channels. A similar guidance folder has been maintained for Security Matter-Fraud Against the Government cases.

The various guidance folders are maintained by the Supervisors in Charge of the five respective units of the section so that they are readily available to him and to each supervisor in the unit. These folders are purged on a semiannual basis on January 1 and July 1 of each year, then discarding any material more than six months old.

RECOMMENDATION:

That the continued maintenance of guidance folders of this type be approved in the interest of more efficient supervision of the security matter investigations.

Office of the Assistant Attorney General  
Internal Security Division

2491  
DATE July 23, 1958

Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

Classified as pertains to SI, part of EDP of Department. Espionage Section of Special Section not included. Four designated groups are:

U.S. Government Employees  
Foreign Government Employees  
United Nations Employees  
Pro-Tito Yugoslavs

*Presumably  
Delivered  
7-23-58*

JUL 23 1958

MAIL ROOM ☐

100-358086-2491  
JUL 24 1958



2492

Office Memorandum • UNITED STATES GOVERNMENT.

TO : [REDACTED]

DATE: July 22, 1958

FROM : [REDACTED]

SUBJECT: 0 GENERAL  
SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.

The SAC should destroy by burning the lists furnished in June, 1958. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures

1 - SAC, Quantico

100-358586-2492

2493

STANDARD FORM NO. 64

## Office Memorandum • UNITED STATES GOVERNMENT

TO :

Security Index - Gen  
DATE: 7/21/58

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

-There are 12,924 persons represented in the Security Index (as of July 15, 1958). Of the total 11,258 or 87.1 percent are communists.

A detailed table, enclosed in duplicate, shows as of July 15, 1958, the distribution of the subjects by field offices, nationalistic tendencies; dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

2493

Enclosures

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AI Alien  
DC Detcom  
KF Key Figure  
NA Naturalized  
  
NB Native Born  
TF Top Functionary  
UN Unknown  
AEP Atomic Energy Program Employees  
  
BUL Bulgarian  
COM Communist Party, USA  
ESP Espionage Subjects  
FGE Foreign Government Employees  
  
GOV United States Government Employees  
HUN Hungarian  
ISL Independent Socialist League  
JFG Johnson Forest Group  
  
NOI Nation of Islam  
MIS Miscellaneous  
NPR Nationalistic Party of Puerto Rico  
PPA Proletarian Party of America  
  
RUS Russian  
ASC American Socialist Clubs  
SWP Socialist Workers' Party  
UNE United Nations Employees  
  
UPR Union of the People for the Establishment  
of the Republic of Puerto Rico  
YUG Yugoslavain

COPIES DESTROYED  
891 FEB 4 1963

-2493  
ENCLOSURE

SECURITY INDEX CARDS STATISTICS - NY FIELD OFFICE  
 BASED ON STATISTICAL SECTION RECORDS AS OF JULY 15, 1948

2493  
 (ENCL.)

SECURITY INDEX CARD  
BASED ON FEDERAL BUREAU OF INVESTIGATION RECORDS AS OF JULY 15, 1948

		(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION												(4) SEX		(5) AGE		(6) CITIZENSHIP STATUS				(7) RACE				(8) SPECIAL AGENTS					
(1) FIELD OFFICE	(2) TOTAL	COM	BUL	GER	ITA	POL	ROM	RUS	SPA	UKR	YUG	UNK	YOW	MC	FP	MA	PA	AL	OK	MA	PA	AL	OK	WHITE	NEGRO	CHS	OTH	AG	SA	AS	OT
ALBANY	12,924	11,258	0	1	193	68	115	27	303	37	16	106	594	5	1	2,907	727	36	7,662	5,162	10,478	2,224	203	21	126	7	1	0	16	18	2
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ALBANY	114													44	7		78	56		112	18	4		15							
ALBANY	114													44	7		78	56		112	18	4		15							
ALBANY	114													44	7		78	56		112											

Office Memorandum • UNITED STATES GOVERNMENT

3494

TO :

DATE: July 23, 1958

FROM :

SUBJECT:

SECURITY INDEX - *General*

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

It is recommended that the attached letter be approved and forwarded.

✓  
Enclosure

100-358086

100-358086-2494

SAC, Albany

July 24, 1958

Director, FBI (100-358086)

100-358086-2494  
SECURITY INDEX

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of July 15, 1958.

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices except Jacksonville, captioned as above, dated January 17, 1956. Jacksonville should refer to Bureau letter dated April 21, 1958, in this matter.

## Enclosures - 2

2 - Albuquerque (W/Enc.-2)	2 - Miami (W/Enc.)
2 - Anchorage (W/Enc.)	2 - Milwaukee (W/Enc.-2)
2 - Atlanta (W/Enc.)	2 - Minneapolis (W/Enc.-2)
2 - Baltimore (W/Enc.-2)	2 - Mobile (W/Enc.)
2 - Birmingham (W/Enc.)	2 - Newark (W/Enc.-2)
2 - Boston (W/Enc.-2)	2 - New Haven (W/Enc.-2)
2 - Buffalo (W/Enc.-2)	2 - New Orleans (W/Enc.-2)
2 - Butte (W/Enc.-2)	2 - New York (W/Enc.-3)
2 - Charlotte (W/Enc.)	2 - Norfolk (W/Enc.)
2 - Chicago (W/Enc.-2)	2 - Oklahoma City (W/Enc.)
2 - Cincinnati (W/Enc.-2)	2 - Omaha (W/Enc.)
2 - Cleveland (W/Enc.-2)	2 - Philadelphia (W/Enc.-2)
2 - Dallas (W/Enc.)	2 - Phoenix (W/Enc.)
2 - Denver (W/Enc.-2)	2 - Pittsburgh (W/Enc.-2)
2 - Detroit (W/Enc.-2)	2 - Portland (W/Enc.-2)
2 - El Paso (W/Enc.)	2 - Richmond (W/Enc.)
2 - Honolulu (W/Enc.)	2 - St. Louis (W/Enc.-2)
2 - Houston (W/Enc.-2)	2 - Salt Lake City (W/Enc.-2)
2 - Indianapolis (W/Enc.-2)	2 - San Antonio (W/Enc.)
2 - Jacksonville (W/Enc.)	2 - San Diego (W/Enc.)
2 - Kansas City (W/Enc.)	2 - San Francisco (W/Enc.-2)
2 - Knoxville (W/Enc.)	2 - San Juan (W/Enc.)
2 - Little Rock (W/Enc.)	2 - Savannah (W/Enc.)
2 - Los Angeles (W/Enc.-2)	2 - Seattle (W/Enc.-2)
2 - Louisville (W/Enc.)	2 - Springfield (W/Enc.)
2 - Memphis (W/Enc.)	2 - Washington Field (W/Enc.)

NOTE: Enclosure to memo to [redacted] from [redacted] dated 7/23/58, same caption.  
MAIL ROOM ☐ ORIGINAL ON DUPLIMAT.

Letter to Albany  
Re: SECURITY INDEX  
100-358086

The attention of all offices is directed to Bureau letter to Albany, copies to all offices, dated May 23, 1959, captioned "Key Facilities, Plant Informants," which enclosed the 12th edition of the Key Facilities List dated April 14, 1958, referred to as KFL (L). Enclosed herewith for appropriate offices is a list of Security Index subjects employed in key facilities. This list bears the Key Facility List geographical reference number now appearing on Security Index cards at the Bureau. This list should be checked against the Key Facilities List (KFL (L)) to insure that the data appearing on the Security Index cards is in accordance with the data appearing on the Key Facilities List. Any changes necessary should be handled by submission of Form FD-122.

## Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: July 25, 1958

FROM :

SUBJECT:

O U  
SECURITY INDEX - Gen'l

During the past week, nine cards were added to the Security Index and twenty-nine cards were cancelled, a net decrease of twenty.

The Security Index count as of today is 12,906.

ACTION:

For information.



2496

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: July 30, 1958

FROM :

SUBJECT: SECURITY INDEX *T. GENT.*

Upon completion of the Security Index review in October, 1955, we had approximately 12,870 names included in the Security Index (SI). Today there are 12,924 names included therein. The initial review was deemed essential to insure that all cases were sound as the Department had advised it was unable to review these cases, thus leaving the FBI, in effect, the sole judge as to who was to be included in the SI. Consideration was also given to the fact that in excess of 98% of these individuals are citizens of the United States. Specific criteria were established at the inception of the review as guidelines to be utilized in determining a subject's potential dangerousness. These criteria continue to be used as guidelines in connection with additions to, retention in and deletions from the SI.

*What review is being made by the Dept now? 1.*

Every SI case is subjected to a penetrative review in the Subversive Control Section not only upon receipt of periodic reports required in these cases but in each instance that a case comes up for review on tickler or otherwise. In connection therewith, our basic objective is to insure that we have included therein those individuals who would constitute a potential threat in time of emergency and each review of a security case is approached from this standpoint. Our criteria are sufficiently elastic to permit the retention of an individual's name in the SI when facts developed depict him as a dangerous individual even though evidence is lacking of membership and activity in a revolutionary organization within prescribed periods. These cases are critically analyzed with this fact in mind in every instance. *20*

We do not take steps to remove a name from the SI immediately upon determining that he is no longer a member of a prescribed organization. Many individuals in recent years belonging to the extreme left-wing or the right wing of the Communist Party (CP) have publicly severed connection with the Party; however, many of these individuals remain confirmed Marxists and represent a potential threat and are retained in the SI. A classic example is that of

and member of the right-wing faction of the CP who resigned from the Party. He is a confirmed Marxist, a communist and a threat to the internal security of the United States.

Enclosure

2496

Memorandum for  
Re: SECURITY INDEX

Interviews with security subjects are taken into consideration in connection with these reviews; for example, a positive statement to interviewing Agents indicating continued adherence to aims and purposes of a revolutionary organization is considered an overt act within the SI criteria. A negative interview in and of itself is not considered an overt act for placing or retaining a name in the SI in the absence of other specific facts indicating such action. However, refusal to cooperate is certainly taken into consideration along with other facts in arriving at a determination of the dangerousness of an individual.

As an example of the importance we attach to the SI program and the thoroughness with which we approach this problem, each recommendation for addition to the SI is thoroughly analyzed on three separate levels of operation within the Section with the final decision being made at the Section Chief level except in borderline cases which are referred to you. Conversely, no individual's name is removed from the SI solely on review of one supervisor. Each such case is critically and carefully analyzed at more than one level. We feel that these steps are essential to insure that this Index is maintained in the best possible condition should it become necessary to institute the Emergency Detention Program (EDP). Attached are the basic criteria we utilize in analyzing SI cases. It should be noted that item (4) of the criteria is relied on heavily in analyzing these cases in the absence of evidence of overt acts or statements on the part of a subject within specific time limits.

Problems dealing with the SI and the EDP have been approached with the clear understanding that the world situation is in a most critical period and that the EDP is the basic cornerstone of our entire operations in the security field in the event of a sudden emergency. Plans for effecting the apprehension and detention of SI subjects are in a high state of readiness and geared for instantaneous action. The presidential proclamation that would "trigger" the EDP has been reviewed and approved by the President. This proclamation is contained in the "Emergency Kit" of the President awaiting only his signature should an emergency arise.

Memorandum for  
Re: SECURITY INDEX

OBSERVATIONS:

*In connection with the SI and application of the SI criteria thereto, these criteria are practical and workable provided they are not accepted blindly. The fact that we adhere to the basic principle, namely, is this person potentially dangerous in the event of an emergency, is clearly reflected by the fact that we repeatedly deny requests from the field to remove people from the Index. We are able to do this by liberal interpretation and application of criterion number (4) which places weight on the past activities of a subject and his potential threat arising as a result of such past activities.*

ACTION:

*We will continue to afford the SI cases careful attention and will continue to critically analyze each such case with respect to addition to, retention in or deletion from the SI. Our plans for implementing the EDP have been, are and will continue to be under constant review to insure the adequacy thereof.*

CRITERIA FOR PLACING AND RETAINING NAMES  
IN THE SECURITY INDEX

- 1) Subject has had membership or participation in the activities of a basic revolutionary organization within the last 5 years as shown by overt acts or statements established through reliable sources, informants, or individuals.
- 2) Subject has had membership or participation in the affairs of one or more front organizations, which adhere to the policies and doctrines of a revolutionary group, in a leadership capacity or by active substantial participation in the furtherance of the aims or purposes of the front organizations within the last 3 years as shown by overt acts or statements established through reliable sources, informants or individuals.
- 3) Investigation has developed information that an individual, though not a member or a participant in the activities of a subversive organization, has anarchist or revolutionary beliefs and is likely to seize upon the opportunity presented by a national emergency to endanger the public safety as shown by overt acts or statements within the last 3 years established through reliable sources, informants, or individuals.
- 4) Although investigation has failed to establish overt acts or statements on the part of a subject within the time limits set out above, facts have been developed which clearly and unmistakably depict the subject as a dangerous individual who could be expected to commit acts inimical to the national defense and public safety of the U.S. in time of emergency.

ENCLOSURE

1-2496

July 30, 1958

## V SECURITY INDEX

SCREENING OF AIRCREWS OF U.S. CIVIL  
AIRCRAFT STAFFED IN INTERNATIONAL FLIGHTS

By letter dated July 22, 1958,  
Special Assistant to the President, on a suggestion by  
requested the ICIS to reappraise the above  
program in the light of present conditions.

Your memorandum to 7/29/58, set forth the  
Director's instructions that a study and memorandum be prepared  
to support our position in the event the Director is asked to  
state his views should this question reach the National Security  
Council.

One of the steps involved will be a review of  
Security Index cards to identify persons employed in the general  
area of air transportation such as pilots, ground crews, mechanics,  
flight engineers, stewards and stewardesses. We are making  
a survey on a broad basis of air transportation personnel since  
we have no way of knowing which of these people are engaged in  
international flights. This can only be established through  
name checks submitted by the Civil Aeronautics Administration.

ACTION:

This survey can best be made by the various field  
offices, and the attached letter to Albany, copies for all  
offices, containing appropriate instructions is forwarded  
for your approval.

Enclosure

Office Memorandum • UNITED STATES GOVERNMENT

2497

DATE: August 1, 1958

TO :

FROM :

SUBJECT: SECURITY INDEX

During the past week, 8 cards were added to the Security Index and 24 cards were cancelled, a net decrease of 16.

The Security Index count as of today is, 12,890.

ACTION:

For your information.

STANDARD FORM NO. 64  
Office Memorandum • UNITED STATES GOVERNMENT

2498

TO :

DATE: July 30, 1958  
V.P.

FROM :

SUBJECT: SECURITY INDEX - Gen'l

My memorandum of today advised concerning the criteria utilized in determining the potential dangerousness of individuals with a view to inclusion of their names in the Security Index (SI). Such memorandum described the critical analysis each case receives before a conclusion is reached as to either addition to or deletion from the SI, noting that the Bureau is in effect the sole judge in these matters since the Department has advised that it is unable to review all these cases. In this connection, requested to be advised as to what review is being made by the Department now.

The SI today contains the names of 1,037 individuals concerning whom the Department has advised us that it has reviewed cases under the criteria being utilized and has approved the inclusion of the names of these individuals in the SI. The Department is continuing its sampling of SI cases and from time to time furnishes us with lists of the cases so reviewed and approved.

ACTION:

This is submitted in response to inquiry.

2499

8/1/58



**SERIES ANNUAL**      **SEMI-ANNUAL**      **END OF**      **REPORT**      **PROGRAM**

128051

Section 101 of the Internal Revenue Code of 1939, as amended, provides that the estate of a decedent who is a resident of the United States at the time of his death shall be taxable on his gross estate, including all property which he owned at the time of his death, whether or not such property is situated in the United States.

REC'D 11-1-11

015444-15-0000

1945-1946 1947-1948 1949-1950 1951-1952 1953-1954 1955-1956 1957-1958 1959-1960 1961-1962 1963-1964 1965-1966 1967-1968 1969-1970 1971-1972 1973-1974 1975-1976 1977-1978 1979-1980 1981-1982 1983-1984 1985-1986 1987-1988 1989-1990 1991-1992 1993-1994 1995-1996 1997-1998 1999-2000 2001-2002 2003-2004 2005-2006 2007-2008 2009-2010 2011-2012 2013-2014 2015-2016 2017-2018 2019-2020 2021-2022 2023-2024 2025-2026 2027-2028 2029-2030 2031-2032 2033-2034 2035-2036 2037-2038 2039-2040 2041-2042 2043-2044 2045-2046 2047-2048 2049-2050 2051-2052 2053-2054 2055-2056 2057-2058 2059-2060 2061-2062 2063-2064 2065-2066 2067-2068 2069-2070 2071-2072 2073-2074 2075-2076 2077-2078 2079-2080 2081-2082 2083-2084 2085-2086 2087-2088 2089-2090 2091-2092 2093-2094 2095-2096 2097-2098 2099-2100 2101-2102 2103-2104 2105-2106 2107-2108 2109-2110 2111-2112 2113-2114 2115-2116 2117-2118 2119-2120 2121-2122 2123-2124 2125-2126 2127-2128 2129-2130 2131-2132 2133-2134 2135-2136 2137-2138 2139-2140 2141-2142 2143-2144 2145-2146 2147-2148 2149-2150 2151-2152 2153-2154 2155-2156 2157-2158 2159-2160 2161-2162 2163-2164 2165-2166 2167-2168 2169-2170 2171-2172 2173-2174 2175-2176 2177-2178 2179-2180 2181-2182 2183-2184 2185-2186 2187-2188 2189-2190 2191-2192 2193-2194 2195-2196 2197-2198 2199-2200 2201-2202 2203-2204 2205-2206 2207-2208 2209-2210 2211-2212 2213-2214 2215-2216 2217-2218 2219-2220 2221-2222 2223-2224 2225-2226 2227-2228 2229-2230 2231-2232 2233-2234 2235-2236 2237-2238 2239-2240 2241-2242 2243-2244 2245-2246 2247-2248 2249-2250 2251-2252 2253-2254 2255-2256 2257-2258 2259-2260 2261-2262 2263-2264 2265-2266 2267-2268 2269-2270 2271-2272 2273-2274 2275-2276 2277-2278 2279-2280 2281-2282 2283-2284 2285-2286 2287-2288 2289-2290 2291-2292 2293-2294 2295-2296 2297-2298 2299-2300 2301-2302 2303-2304 2305-2306 2307-2308 2309-2310 2311-2312 2313-2314 2315-2316 2317-2318 2319-2320 2321-2322 2323-2324 2325-2326 2327-2328 2329-2330 2331-2332 2333-2334 2335-2336 2337-2338 2339-2340 2341-2342 2343-2344 2345-2346 2347-2348 2349-2350 2351-2352 2353-2354 2355-2356 2357-2358 2359-2360 2361-2362 2363-2364 2365-2366 2367-2368 2369-2370 2371-2372 2373-2374 2375-2376 2377-2378 2379-2380 2381-2382 2383-2384 2385-2386 2387-2388 2389-2390 2391-2392 2393-2394 2395-2396 2397-2398 2399-2400 2401-2402 2403-2404 2405-2406 2407-2408 2409-2410 2411-2412 2413-2414 2415-2416 2417-2418 2419-2420 2421-2422 2423-2424 2425-2426 2427-2428 2429-2430 2431-2432 2433-2434 2435-2436 2437-2438 2439-2440 2441-2442 2443-2444 2445-2446 2447-2448 2449-2450 2451-2452 2453-2454 2455-2456 2457-2458 2459-2460 2461-2462 2463-2464 2465-2466 2467-2468 2469-2470 2471-2472 2473-2474 2475-2476 2477-2478 2479-2480 2481-2482 2483-2484 2485-2486 2487-2488 2489-2490 2491-2492 2493-2494 2495-2496 2497-2498 2499-2500 2501-2502 2503-2504 2505-2506 2507-2508 2509-2510 2511-2512 2513-2514 2515-2516 2517-2518 2519-2520 2521-2522 2523-2524 2525-2526 2527-2528 2529-2530 2531-2532 2533-2534 2535-2536 2537-2538 2539-2540 2541-2542 2543-2544 2545-2546 2547-2548 2549-2550 2551-2552 2553-2554 2555-2556 2557-2558 2559-2560 2561-2562 2563-2564 2565-2566 2567-2568 2569-2570 2571-2572 2573-2574 2575-2576 2577-2578 2579-2580 2581-2582 2583-2584 2585-2586 2587-2588 2589-2590 2591-2592 2593-2594 2595-2596 2597-2598 2599-2600 2601-2602 2603-2604 2605-2606 2607-2608 2609-2610 2611-2612 2613-2614 2615-2616 2617-2618 2619-2620 2621-2622 2623-2624 2625-2626 2627-2628 2629-2630 2631-2632 2633-2634 2635-2636 2637-2638 2639-2640 2641-2642 2643-2644 2645-2646 2647-2648 2649-2650 2651-2652 2653-2654 2655-2656 2657-2658 2659-2660 2661-2662 2663-2664 2665-2666 2667-2668 2669-2670 2671-2672 2673-2674 2675-2676 2677-2678 2679-2680 2681-2682 2683-2684 2685-2686 2687-2688 2689-2690 2691-2692 2693-2694 2695-2696 2697-2698 2699-2700 2701-2702 2703-2704 2705-2706 2707-2708 2709-2710 2711-2712 2713-2714 2715-2716 2717-2718 2719-2720 2721-2722 2723-2724 2725-2726 2727-2728 2729-2730 2731-2732 2733-2734 2735-2736 2737-2738 2739-2740 2741-2742 2743-2744 2745-2746 2747-2748 2749-2750 2751-2752 2753-2754 2755-2756 2757-2758 2759-2760 2761-2762 2763

It is believed that the Field has completed the transfer of security responsibilities to the local police and that the need for continued U.S. presence on the streets of this province has diminished. The May 1986 terms of the agreement have been met and the completion of Phase 2 period of time

-2499

3



Office Memorandum

dyun • UNITEI

2500  
GOVERNMENT

TO :

DATE: August 8, 1958

FROM :

SUBJECT: 6 SECURITY INDEX - 624

The following is a report on the status of the Security Index since the last count was furnished to you on July 11, 1958:

<u>Week of:</u>	<u>New Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
July 14-18	22	26	- 4
July 21-25	9	29	-20
July 28-			
August 1	8	24	-16
August 4-8	<u>28</u>	<u>17</u>	<u>+ 11</u>
Total	67	96	-29

During the above-mentioned period, there was a net decrease in the Security Index of 29.

For your information, during the preceding four-week period, 42 cards were added and 95 cards were cancelled, a net decrease of 53.

The Security Index count as of today is 12,901.

ACTION:

This is for your information. 1253

-2500

SECRET

August 12, 1958

8/12/58

SUBJECT: BUPLANS  
RECORDS REPOSITORY

Pursuant to the Executives Conference memorandum, dated September 14, 1954, negatives of Communist Key Figure handwriting specimens were transmitted to [redacted]

There is attached a strip of 35 mm. negatives of the specimens of handwriting added to the Communist Key Figure File during the past three months.

ACTION: The Training and Inspection Division should forward the attached strip of film to the SAC, [redacted], with instructions that it be attached with cellophane tape to film previously forwarded and that it be maintained in a safe storage place at [redacted]

Enclosure - *detached*

66-16362

(Sent Direct)  
(Sent Direct)

HLG:PCC (6)

*Handled at*  
*8-14-58 - HLG*

AUG 19 1958

57 AUG 26 1958

NOT RECORDED  
126 AUG 21 1958

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

2501

EMPLOYEE SUGGESTION #108-59

Date: August 5, 1958

To: Director, FBI

From: Division of assignment: Detroit

SUGGESTION:

Security Index - General

A like copy of the attached form be placed as a top sheet on all Security Index files (not to be serialized). Form to be transferred, as top sheet, to each new volume.

Current practice or rule (include manual citation as well as facts): To obtain the information that could readily be located on reference top sheet, considerable Agent time is expended in searching through files and in many instances several volumes of a file are checked.

Advantages of suggestion:

(1) This form would make readily available, in the least amount of time, pertinent information, thereby eliminating the necessity for Agents to sometimes review voluminous files. (2) The presence of this form as a top sheet would make readily available information many times necessary for use in surveillance activity and investigations. (3) Facilitate handling and current upkeep of the operations of the Security Index system.

Disadvantages of suggestion: None.

cc-designated for 8/14/58  
empl's pers file CEN

The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States.

☐ Mr.  
☒ Mrs.  
☐ Miss

(Signature or Suggester)

Recommendations and comments of Division Head: It is felt the time expended in maintaining suggested reference sheet would be offset by the Agent time saved from reviewing files for information listed on reference sheet. It is recommended that favorable consideration be given this suggestion.

(Signature &amp; Title)

FBI FILES

2501  
(ENCL.)

SECURITY INDEX REFERENCE SHEET

NAME	JOHN DOE	OFFICE FILE #	100-00000
CHARACTER	SM-C	BUFILE #	100-11111
		SERIAL #	
1. ALIASES		32	
2. PHYSICAL DESCRIPTION		32	
3. FBI#		35	
4. SOCIAL SECURITY #		32	
5. FLASH NOTICE POSTED		36	
6. PHOTOGRAPH		1A-1	
7. FINGERPRINT CLASSIFICATION		35	
8. HANDWRITING SPECIMEN		1A-2	
9. BUREAU IDENTIFICATION RECORD		35	
10. PERSONAL OBSERVATION-CURRENT DESCRIPTION		32 and 61	
11. DATE ADDED DETCOM			
12. DATE ADDED KEY FIGURE			
13. DATE ADDED TOP FUNCTIONARY			
14. INTERVIEWED		57	
15. NEIGHBORHOOD SOURCE		56	
16. SUCCINCT RESUME OF CASE		110	
17. SUMMARY REPORT		32	
18. MASTER FILE #'s (if local) OF IMMEDIATE RELATIVES		32	
19. ADDRESSES (if local) OF CLOSE RELATIVES		32	

NO SERIAL NUMBER  
KEEP ON TOP OF OTHER SERIALS IN CURRENT FILE

ENCLOSURE

-2501

## Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: August 15, 1958

FROM :

✓ SUBJECT: *O* SECURITY INDEX

During the past week, 18 cards were added to the Security Index and 25 cards were cancelled, a net decrease of 7.

The Security Index count as of today is 12,894.

ACTION:

For your information.



## Office Memorandum • UNITED STATES GOVERNMENT

DATE: August 13, 1958

TO :

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONSSYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of July 31, 1958, is set forth herein.

In July, there was a decrease in pending active matters in the entire field in the security classifications from 15,246 to 14,295. Delinquent matters decreased from 1,777 to 1,377. The percentage of delinquent matters decreased from 11.7% to 9.6%.

Letters are being sent to the offices indicated by asterisks on pages four and five herein, commenting upon their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the August, 1958, administrative reports.

Memorandum for  
 RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The July, 1958, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 decreased from 15,246 to 14,295. Delinquent items decreased from 1,777 to 1,377. The percentage of delinquent items decreased from 11.7% to 9.6%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS  
CLASSIFICATIONS 65, 100 AND 105  
ALL FIELD DIVISIONS

<u>Classification</u>	<u>4/30/58</u>	<u>5/31/58</u>	<u>6/30/58</u>	<u>7/31/58</u>
65	795	787	802	808
100	12,137	12,349	11,805	11,083
105	<u>5,350</u>	<u>5,163</u>	<u>5,171</u>	<u>4,903</u>
Total	18,282	18,299	17,778	16,794

TOTAL DELINQUENT MATTERS  
CLASSIFICATIONS 65, 100 AND 105  
ALL FIELD DIVISIONS

<u>Classification</u>	<u>4/30/58</u>	<u>5/31/58</u>	<u>6/30/58</u>	<u>7/31/58</u>
65	45	44	42	25
100	1,016	1,259	1,173	955
105	<u>442</u>	<u>538</u>	<u>562</u>	<u>377</u>
Total	1,503	1,841	1,777	1,377

Memorandum for  
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices since July 31, 1957.

CLASSIFICATIONS 65, 100 AND 105  
ALL FIELD DIVISIONS

Office	Date	Pending Active Matters	Delinquent Matters	Percentage Delinquent
Los Angeles	7/31/57	15,407	1,734	11.3%
San Francisco	8/31/57	15,111	1,463	9.6%
San Diego	9/30/57	15,644	1,694	10.8%
Portland	10/31/57	15,669	1,334	8.5%
Philadelphia	11/30/57	15,817	1,762	11.1%
San Antonio	12/31/57	15,926	2,088	13.1%
San Jose	1/31/58	15,447	1,453	9.5%
Seattle	2/28/58	15,503	1,470	9.4%
San Jose	3/31/58	16,395	1,924	11.7%
Seattle	4/30/58	15,735	1,503	9.6%
San Jose	5/31/58	15,798	1,841	11.7%
San Jose	6/30/58	15,246	1,777	11.7%
Cleveland	7/31/58	14,295	1,377	9.6%

Status of Security Work in 12 of the Larger Offices

The following statistics reflect the progress of the 12 larger offices we have been closely following since December, 1951. These offices have approximately 81% of the total Security Index cards and a high percentage of the pending work and delinquency in classifications 65, 100 and 105.

\* Letter being sent to office indicated re delinquent status.



Memorandum for  
 Re: DELINQUENCY IN SECURITY INVESTIGATIONS

STATISTICS FOR 12 OFFICES'  
 SECURITY INDEX COUNT AND FOR  
 65, 100 AND 105 MATTERS

Office	Security Index Cards 7/15/58	Pending Active Matters		Percentage Delinquent	
		6/30/58	7/31/58	6/30/58	7/31/58
New York	3235	3624	3677	11.9%	10.3%
Los Angeles	2467	1674	1487	17.7%	14.9%
San Francisco	1279	1267	1097	13.7%	9.9%
Chicago	943	800	741	15.6%	12.1%
Detroit	455	598	543	9.9%	6.3%
Philadelphia	564	477	382	11.1%	5.6%
Newark	546	641	667	9.3%	7.5%
Seattle	356	358	362	6.1%	8.3%
Boston	291	353	305	15.3%	10.6%
Cleveland	280	302	270	21.2%	10.0%
Minneapolis	219	264	200	11.7%	7.0%
*New Haven	185	268	265	10.1%	15.1%

Status of Security Work in the Remaining 41 Offices:

The remaining 41 offices are listed according to the percentage of delinquency on July 31, 1958, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during July, 1958.

\* Letter being sent to office indicated re delinquent status.

See attached  
 See attached  
 See attached

\* Letters being sent re delinquent status.

Memorandum for  
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	6/30/58	7/31/58	6/30/58	7/31/58
Milwaukee	133	127	11.3%	17.3%
Dallas	58	48	10.3%	16.7%
Buffalo	423	414	12.1%	14.3%
Baltimore	470	421	6.2%	12.4%
Phoenix	48	48	12.5%	10.4%
St. Louis	143	131	20.3%	9.9%
Indianapolis	171	147	9.4%	9.5%
Anchorage	22	22	4.5%	9.1%
Portland	70	67	5.7%	9.0%
Cincinnati	109	98	20.4%	8.2%
Birmingham	22	25	0.0%	8.0%
New Orleans	67	75	16.4%	8.0%
Washington Field	947	958	10.3%	7.8%
Jacksonville	50	56	18.0%	7.1%
Denver	95	96	8.4%	6.3%
Salt Lake City	28	33	7.1%	6.1%
Atlanta	113	100	5.3%	6.0%
Norfolk	38	34	5.3%	5.9%
Pittsburgh	212	236	8.0%	5.6%
Houston	41	37	2.4%	5.4%
Charlotte	99	101	4.0%	5.0%
Mobile	44	41	18.2%	4.9%
Kansas City	36	27	5.6%	3.7%
Springfield	49	55	8.2%	3.6%
Miami	79	67	17.7%	3.0%
Albany	322	211	2.8%	2.8%
Richmond	92	89	2.2%	2.2%
Savannah	31	48	0.0%	2.1%
Albuquerque	34	35	5.9%	0.0%
Butte	32	26	6.3%	0.0%
El Paso	18	14	0.0%	0.0%
Honolulu	49	8	0.0%	0.0%
Knoxville	14	17	0.0%	0.0%
Little Rock	17	17	0.0%	0.0%
Louisville	25	25	4.0%	0.0%
Memphis	27	23	11.1%	0.0%
Oklahoma City	17	12	0.0%	0.0%
Omaha	33	19	9.1%	0.0%
San Antonio	27	20	0.0%	0.0%
San Diego	121	87	0.0%	0.0%
San Juan	194	184	0.0%	0.0%

\* Letters being sent re delinquent status.

Memorandum for  
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following figures illustrate the progress of the 41 offices as a whole since July 31, 1957, as reflected in the administrative reports.

<u>Date</u>	<u>Pending Active Matters (65,100,105)</u>	<u>Delinquent Matters (65,100,105)</u>	<u>Percentage Delinquent</u>
7/31/57	4,103	478	11.4%
8/31/57	4,128	356	8.6%
9/30/57	4,304	419	9.7%
10/31/57	4,265	351	8.2%
11/30/57	4,483	479	10.7%
12/31/57	4,674	586	12.5%
1/31/58	4,383	440	10.0%
2/28/58	4,518	491	10.9%
3/31/58	4,598	477	10.4%
4/30/58	4,500	305	6.8%
5/31/58	4,730	434	9.2%
6/30/58	4,620	387	8.4%
7/31/58	4,299	327	7.6%

STANDARD FORM NO. 64 2504  
Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 8/21/58

FROM : SAC, NEW YORK

SUBJECT: SECURITY INDEX

Rebulet, 7/31/58, captioned "SECURITY INDEX", instructing the NYO to review the Security Index for any individuals employed in the air transportation industry, and thereafter, remain alert for any subjects of security cases so employed.

New York letter, 8/6/58, advised of the check of the Security Index subjects negatively.

The NYO has under investigation the case entitled possible Russian espionage agent. inasmuch as he is a a mechanic at Idlewild Airport by Pan American Airways (PAA). is currently employed as previously worked for PAA in Istanbul, Turkey.

The NYO will remain alert for other security subjects so employed.

2- Bureau  
1- NY  
1- NY

(RM)

2505

Assistant Attorney General  
Internal Security Division  
Director, FBI

August 22, 1958

SECURITY INDEX LIST

GENERAL

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

NOTE: Classified as pertains to SI, part of EDP of Department. Espionage Section of Special Section not included. Four designated groups are:

U.S. Government Employees  
Foreign Government Employees  
United Nations Employees  
Pro-Tito Yugoslavs

*Personnel  
9-25-58  
RJR*

100-358086-250

11 AUG 26 1958

*[Handwritten signature/initials]*

RECEIVED  
FBI  
AUG 28 1958

52 AUG 28 1958

MAIL ROOM ☐

## Office Memorandum • UNITED STATES GOVERNMENT

DATE: 8/20/58

TO :

FROM :

SUBJECT: ✓ SECURITY INDEX CARD STATISTICS

There are 12,894 persons represented in the Security Index (as of August 15, 1958). Of the total 11,227 or 87.1 percent are communists.

A detailed table, enclosed in duplicate, shows as of August 15, 1958, the distribution of the subjects by field offices, nationalistic tendencies; dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

Security Index - General

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL Alien  
DC Detcom  
KF Key Figure  
NA Naturalized  
  
NB Native Born  
TF Top Functionary  
UN Unknown  
AEP Atomic Energy Program Employees  
  
BUL Bulgarian  
COM Communist Party, USA  
ESP Espionage Subjects  
FGE Foreign Government Employees  
  
GOV United States Government Employees  
HUN Hungarian  
ISL Independent Socialist League  
JFG Johnson Forest Group  
  
NOI Nation of Islam  
MIS Miscellaneous  
NPR Nationalistic Party of Puerto Rico  
PPA Proletarian Party of America  
  
RUS Russian  
ASC American Socialist Clubs  
SWP Socialist Workers' Party  
UNE United Nations Employees  
  
UPR Union of the People for the Establishment  
of the Republic of Puerto Rico  
YUG Yugoslavain

2506  
ENCLOSURE

0506  
(encl.)

SECURITY INDEX CROSS STATISTICS - BY FIELD OFFICE  
BASED ON STATISTICAL SECTION RECORDS AS OF AUGUST 15, 1958

(1) FIELD OFFICE	(2) TOTAL	(3) RACE-ETHNIC ORIGIN												(4) ORGANIZATION AFFILIATION												(5) SEX			(6) CITIZENSHIP STATUS			(7) MARRIAGE			(8) SPECIAL SECTION		
		W	N	O	A	I	C	H	A	S	E	A	O	U	I	A	M	F	M	F	N	A	I	U	W	U	S	U	W	U	S	U	W	U	S	U	
ALBANY	131	124	1	1														47	7	7	109	14	4	121	7	1											
ALBUQUERQUE	15	15																9	7	14	1			15													
ANCHORAGE	5	3																2	1	3				5													
ANN ARBOR	25	4																6		21	4			9	16												
ANTWERP	134	104																41	10	4	44	51	117	19	100	36											
APRIL	9	8																17	11	1	102	98	233	45	1	272	18										
ARIZONA	280	240																24	14	110	72	165	15	1	161	21											
ARLINGTON	182	142																11	4	15	12	44	3		14	1											
ARLINGTON	47	47																11	1	9		15															
ARLINGTON	15	15																																			
ARLINGTON	9	8																17	11	1	102	98	233	45	1	272	18										
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ARLINGTON	182	142																11	4	15	12	44	3		14	1											
ARLINGTON	47	47																11	1	9		15															
ARLINGTON	15	15																																			
ARLINGTON	9	8																17	11	1	102	98	233	45	1	272	18										
ARLINGTON	280	240																24	14	110	72	165	15	1	161	21											
ARLINGTON	182	142																11	4	15	12	44	3		14	1											



2507  
*Office Memorandum* • UNITED STATES GOVERNMENT

DATE: August 25, 1958

TO :  
FROM :

SUBJECT: *O* *V*  
SECURITY INDEX COUNT

*During the past week, 12 cards were added to the Security Index and 20 cards were cancelled, a net decrease of 8.*

*The Security Index count as of today is 12,886.*

ACTION:

*For your information.*

Office Memorandum • UNITED STATES GOVERNMENT

2508

TO :

DATE: August 21, 1958

FROM :

SUBJECT:

SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.

The SAC should destroy by burning the lists furnished in July, 1958. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures

1 - SAC, Quantico

11 AUG 28 1958

17 SEP 3 1958

Handled at Quantico  
8-22-58 fr/2

100-358086-250

## Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: August 29, 1958

FROM :

SUBJECT: SECURITY INDEX - Genl.

*During the past week, 12 cards were added to the Security Index and 31 cards were cancelled, a net decrease of 19.*

*The Security Index count as of today is 12,867.*

ACTION:

*None. For information.*

STANDARD FORM NO. 64  
Office Memorandum • UNITED STATES GOVERNMENT

3510

DATE: September 5, 1958

TO :

FROM :

SUBJECT:

SECURITY INDEX

-genl

During the past week, 11 cards were added to the Security Index and 16 cards were cancelled, a net decrease of 5.

The Security Index count as of today is 12,862.

ACTION:

None. For information.

2511

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: September 12, 1958

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished to you on August 8, 1958:

<u>Week of:</u>	<u>New Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
August 11-15	18	25	- 7
August 18-22	12	20	- 8
August 25-29	12	31	-19
September 1-5	11	16	- 5
September 8-12	<u>26</u>	<u>16</u>	<u>+10</u>
Total	79	108	-29

During the above-mentioned period, there was a net decrease in the Security Index of 29.

For your information, during the preceding four-week period, 67 cards were added and 96 cards were cancelled, a net decrease of -29.

The Security Index count as of today is 12,872.

ACTION:

This is for your information.

STANDARD FORM NO. 64 2512  
Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: September 11, 1958

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS OF INDIVIDUALS

SYNOPSIS: ✓

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of August 31, 1958, is set forth herein.

In August, there was an increase in pending active matters in the entire field in the security classifications from 14,295 to 14,327. Delinquent matters increased from 1,377 to 1,439. The percentage of delinquent matters increased from 9.6% to 10%.

Letters are being sent to the offices indicated by asterisks on pages four and five herein, commenting upon their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the September, 1958, administrative reports.

Memorandum for  
 Re: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The August, 1958, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 increased from 14,295 to 14,327. Delinquent items increased from 1,377 to 1,439. The percentage of delinquent items increased from 9.6% to 10%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS  
CLASSIFICATIONS 65, 100 AND 105  
ALL FIELD DIVISIONS

<u>Classification</u>	<u>5/31/58</u>	<u>6/30/58</u>	<u>7/31/58</u>	<u>8/31/58</u>
65	787	802	808	726
100	12,349	11,805	11,083	10,985
105	5,163	5,171	4,903	4,847
Total	18,299	17,778	16,794	16,558

TOTAL DELINQUENT MATTERS  
CLASSIFICATIONS 65, 100 AND 105  
ALL FIELD DIVISIONS

<u>Classification</u>	<u>5/31/58</u>	<u>6/30/58</u>	<u>7/31/58</u>	<u>8/31/58</u>
65	44	42	25	19
100	1,259	1,173	955	968
105	538	562	377	452
Total	1,841	1,777	1,377	1,439

Memorandum for  
Re: **DELINQUENCY IN SECURITY INVESTIGATIONS**

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices since July 31, 1957.

**CLASSIFICATIONS 65, 100 AND 105**  
**ALL FIELD DIVISIONS**

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
7/31/57	15,407	1,734	11.3%
8/31/57	15,111	1,463	9.6%
9/30/57	15,644	1,694	10.8%
10/31/57	15,669	1,334	8.5%
11/30/57	15,817	1,762	11.1%
12/31/57	15,926	2,088	13.1%
1/31/58	15,447	1,453	9.5%
2/28/58	15,503	1,470	9.4%
3/31/58	16,395	1,924	11.7%
4/30/58	15,735	1,503	9.6%
5/31/58	15,798	1,841	11.7%
6/30/58	15,246	1,777	11.7%
7/31/58	14,295	1,377	9.6%
8/31/58	14,327	1,439	10.0%

Status of Security Work in 12 of the Larger Offices

The following statistics reflect the progress of the 12 larger offices we have been closely following since December, 1951. These offices have approximately 81% of the total Security Index cards and a high percentage of the pending work and delinquency in classifications 65, 100 and 105.



2512

Memorandum for  
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

STATISTICS FOR 12 OFFICES'  
SECURITY INDEX COUNT AND FOR  
65, 100 AND 105 MATTERS

<u>Office</u>	<u>Security</u>	<u>Pending Active</u>		<u>Percentage</u>	
	<u>Index Cards</u>	<u>Matters</u>		<u>Delinquent</u>	
	<u>8/15/58</u>	<u>7/31/58</u>	<u>8/31/58</u>	<u>7/31/58</u>	<u>8/31/58</u>
New York	3262	3677	3622	10.3%	10.5%
* Los Angeles	2449	1487	1383	14.9%	19.5%
San Francisco	1267	1097	1048	9.9%	12.6%
Chicago	942	741	765	12.1%	12.3%
Detroit	458	543	543	6.3% =	4.2%
Philadelphia	561	382	478	5.8%	8.2%
Newark	548	667	653	7.5%	7.5%
Seattle	353	362	350	8.3%	9.1%
Boston	290	305	425	10.8%	7.5%
Cleveland	278	270	274	10.0%	9.1%
Minneapolis	221	200	188	7.0%	1.6%
New Haven	180	265	253	15.1%	8.3%

Status of Security Work in the Remaining 41 Offices

The remaining 41 offices are listed according to the percentage of delinquency on August 31, 1958, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during August, 1958.

\* Letter being sent re delinquent status.

Memorandum for  
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	7/31/58	8/31/58	7/31/58	8/31/58
* Atlanta	100	98	6.0%	22.4%
* Jacksonville	56	52	7.1%	17.3%
Phoenix	48	55	10.4%	14.5%
Springfield	55	55	3.6%	14.5%
Cincinnati	98	113	8.0%	13.3%
Milwaukee	127	109	17.3%	12.8%
Baltimore	421	354	10.4%	11.6%
St. Louis	131	125	9.9%	11.2%
Buffalo	414	358	14.3%	10.6%
New Orleans	75	69	8.0%	10.1%
Charlotte	101	105	5.0%	9.5%
Houston	37	32	5.4%	9.4%
Kansas City	27	33	3.7%	9.1%
Portland	67	55	9.0%	9.1%
Omaha	19	24	0.0%	8.3%
Indianapolis	147	194	9.5%	8.2%
Oklahoma City	12	14	0.0%	7.1%
Denver	96	75	6.3%	6.7%
Richmond	89	89	2.2%	6.7%
Miami	67	91	3.0%	6.6%
Washington Field	958	1023	7.8%	6.6%
Albany	211	187	2.8%	6.4%
Pittsburgh	236	234	5.6%	6.4%
Anchorage	22	19	9.1%	5.3%
Little Rock	17	19	0.0%	5.3%
Salt Lake City	33	39	6.1%	5.1%
Dallas	48	42	16.7%	4.8%
Norfolk	34	28	5.9%	3.6%
Mobile	41	39	4.9%	2.6%
Birmingham	25	47	8.0%	2.1%
Albuquerque	35	30	0.0%	0.0%
Butte	26	33	0.0%	0.0%
El Paso	14	11	0.0%	0.0%
Honolulu	8	46	0.0%	0.0%
Knoxville	17	37	0.0%	0.0%
Louisville	25	24	0.0%	0.0%
Memphis	23	32	0.0%	0.0%
San Antonio	20	22	0.0%	0.0%
San Diego	87	122	0.0%	0.0%
San Juan	184	166	0.0%	0.0%
Savannah	48	45	2.1%	0.0%

\* Letters being sent re delinquent status.

2572

UNITED STATES GOVERNMENT

Memorandum for  
 DELINQUENCY IN SECURITY INVESTIGATIONS

The following figures illustrate the progress of the 41 offices as a whole since July 31, 1957, as reflected in the administrative reports.

Date	Pending Active Matters (65,100,105)	Delinquent Matters (65,100,105)	Percentage Delinquent
7/31/57	4,103	478	11.4%
8/31/57	4,128	356	8.6%
9/30/57	4,304	419	9.7%
10/31/57	4,265	351	8.2%
11/30/57	4,483	479	10.7%
12/31/57	4,674	586	12.5%
1/31/58	4,383	440	10.0%
2/28/58	4,518	491	10.9%
3/31/58	4,598	477	10.4%
4/30/58	4,500	305	6.8%
5/31/58	4,730	434	9.2%
6/30/58	4,620	387	8.4%
7/31/58	4,299	327	7.6%
8/31/58	4,345	337	7.8%

2513

Assistant Attorney General  
Internal Security Division

September 22, 1958

Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

NOTE: Classified as pertains to SI, part of EDP of Department. Espionage Section of Special Section not included. Four designated groups are:

U.S. Government Employees  
Foreign Government Employees  
United Nations Employees  
Pro-Tito Yugoslavs

*Personally Delivered  
9.23.58  
ZOR*

100-358046-75

13 SEP 23 1958

MAIL ROOM ☐

Office Memorandum • UNITED STATES GOVERNMENT <sup>2514</sup>

DATE: September 19, 1958

SUBJECT: SECURITY INDEX - g. 11/1

During the past week, 17 cards were added to the Security Index and 26 cards were cancelled, a net decrease of 9.

The Security Index count as of today is 12,863.

ACTION:

None. For information.

Office Memorandum • UNITED STATES GOVERNMENT

2515

TO

DATE: September 22, 1958

FROM

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.

The SAC should destroy by burning the lists furnished in August, 1958. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures

100-358086

1 - SAC, Quantico

Handled at Quantico  
9-23-58 - JMB

100-358086-2515

11 SEP 25 1958

SUBV. CONTROL

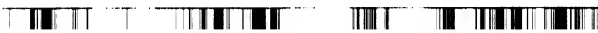
50 SEP 29 1958

2516

297-59

To: Director, FBI		From: (Suggester's name)	Date: September 11, 1953
Division of Assignment: Newark		SUGGESTION	
<p>I. Security Index cards would be maintained in a <del>Kardex</del> Vertical File (Visible Index). (Sample attached.)</p> <p>II. Colored tabs, now used in the alphabetical section to designate Detcom, would be eliminated. The suggested system of maintaining the SI cards would permit the word Detcom to be seen at a glance without handling any of the cards.</p> <p>III. The Bureau could furnish only two copies of the Security Index card to the field containing all the information that is currently carried on the cards.</p> <p style="text-align: right;">(Continued-See Attachment)</p>			
Current practice or rule (Include manual citation as well as facts)			
<p>I. Security Index cards are maintained in file drawers. The geographical card is stapled to the description card. It is (Continued-See Attachment)</p>			
Advantages of suggestion and annual savings (Include basis for estimate)			
<p>I. (1) It would never be necessary to remove a Security Index card from the Kardex File except when new cards are received with a change. At present the cards must be removed:</p> <p style="margin-left: 40px;">(a) When the residence and/or employment is changed, and a temporary notation of the change is made on the card.</p> <p style="text-align: right;">(Continued-See Attachment)</p>			
Disadvantages of suggestion			
<p>New Security Index cards and Kardex Visible holders or cabinets would have to be furnished to each office. The cost of furnishing this material to any office would vary according to the number of Security Index subjects in the office. This expense would be greatly off-set (Continued-See Attachment)</p>			
(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States)			
<input type="checkbox"/> Mrs. <input checked="" type="checkbox"/> Miss		Signature and Title of Suggester Clerk	
Recommendations and comments of Division Head: The arguments for the suggestion appear sound. I would suggest that one or two offices be permitted to experiment with the plan.			
Signature and Title		(Do not write in this space - for Bureau use only)	
<p style="text-align: center;">ENCLOSURE</p>			

Security Index - General



ATTACHMENTSUGGESTION (Continued)

The alphabetical card, since it is to be used only as a control card (M of I - Vol. 3, 87D 6b II), would be made up by the field office at the time the subject is placed on the Security Index. This card would contain only the subject's name, location of geographical card, field office file number, and the word Detcom if so tabbed. (Sample attached.)

- IV. Card on which Security Index cards are printed at the Bureau should be blank, white, 5 x 8 cards.

CURRENT PRACTICE (Continued)

necessary to remove these staples and replace them each time any information on the geographical card changes.

In order to review any card on the Security Index, it is necessary to remove it from the file drawer.

When an FD-122 is sent making any change on the card, the card is removed from the box in order to type the FD-122 and make temporary notations as to the change.

- II. A colored tab is affixed to each Security Index card designated for Detcom in the alphabetical section to readily identify such subjects. (M of I - Vol. 3, 87D (11) (d) III (3).)
- III. Any time there is any change in information on a Security Index card, a complete set of three cards is furnished to the field office by the Bureau. Field office file numbers must be placed on the cards and the old cards destroyed in both the alphabetical and the geographical sections.
- IV. Security Index cards are now printed on white, 5 x 8 cards, which are blank on one side only. The other side is printed so that a description of the subject can be filled in. This printing is wasted since the M of I - Vol. 3, 87D 4 (k) states that the description and photo should be placed on separate cards from the Security Index cards and then stapled to the Security Index cards.



ATTACHMENTADVANTAGES OF SUGGESTION (Continued)

- (b) For review of either photos or names where only fragmentary information, such as initials, sex, race, age, or description is available in Unknown Subject security cases. In many instances a review of the Security Index has aided in identifying subjects. The suggested system would provide a quick method of such a review, often without having to handle each individual card.
- (2) No staples are necessary to secure the descriptive card to the geographical card since the make-up of the Kardex enables them to be secured without staples. At the present the stapling and removing of the staples each time the card is changed not only takes time for a clerical employee who would handle the work in a headquarters city but also valuable agent time for the agent who must handle the emergency set of cards in a resident agency. The staples also tend to cause the cards to catch on to each other and also to damage the top edge of the adjacent card when they are being placed in the box.
- (3) Photographs could be placed on the descriptive cards, which are secured on the reverse side of the Kardex holder, without interfering with the geographical cards because the cards would not be stapled together as they are at the present.
- (4) Descriptions on Security Index cards would be more accessible without having to remove a card from the container.
- (5) Names and field office file numbers of all Security Index subjects would be available without having to handle any of the cards.
- (6) In instances when it would be desired to have a count of Security Index subjects in any field office or in any of the geographical breakdowns of the office, it would be done with greater efficiency.

ATTACHMENTADVANTAGES OF SUGGESTION (Continued)

- II. The colored tabs used under the present system can easily be jarred loose from the cards when they are in use or even when being moved into a security locker at the end of a work day. Since the word Detcom itself would be visible on the alphabetical card, there would be no need for the tab and greater accuracy could be achieved.
- III. (1) The number of 5 x 8 cards used in the maintenance of the Security Index would be sharply decreased since the Bureau would only have to furnish two cards instead of three when there were any changes in the information on the cards.
- (2) The card made up by the field office employee at the time the subject is put on the Security Index would remain in the alphabetical section until the subject was either removed from the Security Index or transferred to another division. There would be no necessity of removing the alphabetical card each time the residence and/or employment is changed.
- IV. The over-all cost of maintaining the Security Index would be lowered because the blank cards would be cheaper than those with a printed description form which are now being used.

DISADVANTAGES OF SUGGESTION (Continued)

in that the containers now holding the Security Index cards would be used to house the growing Communist Index, which in many instances would soon necessitate the purchase of new containers.

02516  
CK DOE  
HN DOLE

100-104401 WM

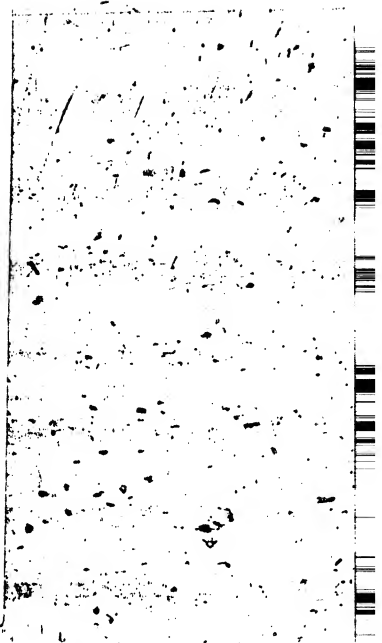
8/10/08 ROXBURY, NEW YORK  
100-25172#

RTLEY, SUPPLY COMPANY, 400 HAMBURG STREET  
ARK, NEW JERSEY

STAND STREET, NEWARK, NEW JERSEY

DETCOM

SAMPLE  
PRESENT ALPHABETICAL  
SECURITY INDEX CARD



2516  
(encl.)

ARTLEY SUPPLY COMPANY, 400 HAMBURG STREET  
NEWARK, NEW JERSEY

2 STAND STREET, NEWARK, NEW JERSEY

SAMPLE  
REVISED GEOGRAPHICAL SECURITY INDEX CARDS

ACK DOE				
JOHN DOLE	NB	ROCHESTER, NEW YORK	COM	100-104401
DE, JOHN JOSEPH	WM	8/10/08	DETCOM	100-25172

Name: DOE, JOHN JOSEPH  
Sex: Male  
Race: White  
Birth date: 8/10/08  
Height: 5'8"  
Weight: 175  
Build: Medium  
Hair: Brown  
Eyes: Brown  
Complexion: Light  
Scars & Marks: None

PHOTO

Peculiarities:

Mar Status: Married  
Relatives

Nationality: American  
Birth place: Rochester, N.Y.  
FPC:

FBI or PD No.: None

SSN: 700-32-8541

SAMPLE  
DESCRIPTIVE CARD

25/6  
(ENCL.)

SAMPLE  
REVISED ALPHABETICAL SECURITY INDEX CARD  
NOTE: This card would be made up by the  
field office at the time subject  
is placed on the Security Index.

DOE, JOHN JOSEPH

DETCOM

ESSEX COUNTY 100-25172

Name: JOHN JOSEPH DOE  
Sex: MALE  
Race: WHITE  
Birth date: 8/10/08  
Height: 5'8"  
Weight: 175  
Build: MEDIUM  
Hair: BROWN  
Eyes: BROWN  
Complexion: LIGHT  
Scars & Marks: NONE

Peculiarities:

Marital status: MARRIED  
Relatives:

Nationality: AMERICAN  
Birth place: ROCHESTER, N.Y.  
FPC:

FBI or PD No.: NONE

SSN: 700-32-8541

PHOTO

816  
ACK DOE  
JOHN DOLE

100-25172\*

*DETCOM*

ARTLEY SUPPLY COMPANY, 400 HAMBURG STREET  
NEWARK, NEW JERSEY

2 STAND STREET, NEWARK, NEW JERSEY

SAMPLE  
PRESENT GEOGRAPHICAL SECURITY INDEX CARD



Name: JOHN JOSEPH DOE

Sex: MALE

Race: WHITE

Birth date: 8/10/08

Height: 5'8"

Weight: 175

Build: MEDIUM

Hair: BROWN

Eyes: BROWN

Complexion: LIGHT

Scars & Marks:

Distinctive Features:

Facial Features:

Other:

Marital Status: MARRIED

Relatives:

Nationality: AMERICAN

Birth place: ROCHESTER, NY

Occupation:

Motor Vehicle License:

Current Address:

Phone Number:

Other:

Notes:

Remarks:

Signature:

Date:

Officer:

Supervisor:

Investigator:

Witness:

Other:

Comments:

Additional Information:

Remarks:

Signature:

Date:

Officer:

Supervisor:

Investigator:

Witness:

Other:

Comments:

Additional Information:

Remarks:

Signature:

Date:

Officer:

Supervisor:

Investigator:

Witness:

Other:

Comments:

Additional Information:

Remarks:

Signature:

Date:

Officer:

Supervisor:

PHOTO

351  
(542)

100-25172

DETCOM

ACK DOE  
OHN DOLE

ARTLEY SUPPLY COMPANY, 400 HAMBURG STREET  
NEWARK, NEW JERSEY

2 STAND STREET, NEWARK, NEW JERSEY

SAMPLE  
PRESENT GEOGRAPHICAL SECURITY INDEX CARD

25/6  
(EX-11)  
6

100-104401 WM 8/10/08 ROCHESTER, NEW YORK

JACK DOE  
JOHN DOLE

HARTLEY SUPPLY COMPANY, 400 HAMBURG STREET  
NEWARK, NEW JERSEY

72 STAND STREET, NEWARK, NEW JERSEY

DETCOM

SAMPLE  
PRESENT ALPHABETICAL  
SECURITY INDEX CARD

2516  
GEN 4

SAMPLE  
REVISED ALPHABETICAL SECURITY INDEX CARD  
NOTE: This card would be made up by the  
field office at the time subject  
is placed on the Security Index.

JOE, JOHN JOSEPH

DETCOM

ESSEX COUNTY 100-25172

Name: DOE, JOHN JOSEPH  
Sex: Male  
Race: White  
Birth date: 8/10/08  
Height: 5'8"  
Weight: 175  
Build: Medium  
Hair: Brown  
Eyes: Brown  
Complexion: Light  
Scars & Marks: None

8516  
94  
Pe articles:

Marital Status: Married  
Relatives

Nationality: American  
Birth place: Rochester, N.Y.  
FPC:

FBI or PD No.: None

SN: 700-32-8541

PHOTO

7152-980858-001

SAMPLE  
DESCRIPTIVE CARD

2516  
(Encl.)

HARTLEY SUPPLY COMPANY, 400 HAMBURG STREET  
NEWARK, NEW JERSEY

2 STAND STREET, NEWARK, NEW JERSEY

SAMPLE  
REVISED GEOGRAPHICAL SECURITY INDEX CARD

JACK DOE  
JOHN DOLE

E, JOHN JOSEPH

NB  
WM

ROCHESTER, NEW YORK COM 100-104401  
8/10/08 DETCOM 100-25172

*Office Memorandum* • UNITED STATES GOVERNMENT

TO :

DATE: 9/22/58

FROM :

SUBJECT:

SECURITY INDEX CARD STATISTICS

There are 12,864 persons represented in the Security Index (as of September 15, 1958). Of the total 11,201 or 87.1 percent are communists.

A detailed table, enclosed in duplicate, shows as of September 15, 1958, the distribution of the subjects by field offices, nationalistic tendencies; dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL Alien  
DC Detcom  
KF Key Figure  
NA Naturalized  
  
NB Native Born  
TF Top Functionary  
UN Unknown  
AEP Atomic Energy Program Employees  
  
BUL Bulgarian  
COM Communist Party, USA  
ESP Espionage Subjects  
FGE Foreign Government Employees  
  
GOV United States Government Employees  
HUN Hungarian  
ISL Independent Socialist League  
JFG Johnson Forest Group  
  
NOI Nation of Islam  
MIS Miscellaneous  
NPR Nationalistic Party of Puerto Rico  
PPA Proletarian Party of America  
  
RUS Russian  
ASC American Socialist Clubs  
SWP Socialist Workers' Party  
UNE United Nations Employees  
  
UPR Union of the People for the Establishment  
of the Republic of Puerto Rico  
YUG Yugoslavain

COPIES DESTROYED  
891 FEB 4 1963

50 SEP 25 1958

-2517  
ENCLOSURE



1. (b) (5) DPP, (b) (5) ACP

Items do not add to total column 2, but are included in sections 3, 5, 6, and 7. Columns KV and TP are included in U. C. Column.

8311  
GENCL

SECURITY INDEX TABLES - BY FIELD OFFICE  
BASED ON STATISTICAL SECTION RECORDS AS OF SEPTEMBER 1, 1950

(1) STATE	(2) TOTAL	(3) NATIONALITY OR TERRITORY OF ORIGIN OR ACQUISITION														(4) SEX		(5) CITIZENSHIP STATUS				(7) RACE				(8) RELIGION								
		CM	RM	NUM	ASH	PIR	MOI	MAR	PER	CPA	SWA	ASC	SHR	WED	YEA	MA	FE	MA	FE	MA	FE	MA	FE	MA	FE	MA	FE	MA	FE	MA	FE			
ALABAMA	12,364	11,201	0	1	193	67	326	20	208	38	17	106	593	5	1	2,945	711	35	7,618	5,216	10,636	2,211	197	22	11,202	1,662	40	60	0	12	15	3	1	
ALASKA	127	127					1					2				46	7		72	45	107	17	3		119	7	1							
ARIZONA	12	12														5	2		7	4	11	1			12									
ARKANSAS	2	2														2			1	1	2				2									
CALIFORNIA	23	7					11		4				1			5			10	6	23				8	15								
COLORADO	194	107					27									40	6	1	64	41	117	18			99	36								
CONNECTICUT	0	0														74	12		4	4	0			5										
DELAWARE	200	260					1			2						41	16		103	67	233	55	1	1	273	17								
FLORIDA	180	190					1	3	1				4	50		87	16		108	71	163	15	1	1	159	21								
GEORGIA	44	44														11	6		34	12	43	3			46									
ILLINOIS	16	16														11			6	7	16				15	1								
INDIANA	642	709					27				13		20	34		143	56	7	688	377	740	162	17	3	701	241								
IOWA	92	97					1									22			47	24	65	7			68	44								
KANSAS	273	272					10				1			24		66	13	2	174	95	228	43	2		223	50								
KENTUCKY	27	24					1									27			12	4	24				22	5								
LOUISIANA	74	71					2									24			47	20	60	5	2		70	3								
MAINE	450	354					14	28	24				30	20		116	37	8	305	154	384	64	11		358	97	3	1						
MARYLAND	26	24														13			17	7	27				11	1	1	11						
MASSACHUSETTS	23	23														13			10	4	21	3	1		17									
MICHIGAN	103	97														27			44	35	83	10	1		90	13								
MINNESOTA	4	5														4			4	1	5				5									
MISSISSIPPI	14	14														4			14	4	17	1			16									
MISSOURI	4	4														4			4	2	5				5									
MONTANA	2	2														2			2		2				2									
NEBRASKA	2442	2240					25	24	4	2			3	4	1	364	63	2	1291	1151	1497	403	40	2	2292	132	1	17						
NEVADA	12	12														4			4	3	12				9	3								
NEW HAMPSHIRE	2	2														4			1	1	2				2									
NEW JERSEY	34	26														3			20	14	21	12	1		33	1								
NEW MEXICO	161	119														44			47	44	124	14	2		127	12								
NEW YORK	224	167														52			130	90	208	10	2		219	9								
NORTH CAROLINA	545	489					11						1	24		144			330	214	437	98	4	2	475	70								
NORTH DAKOTA	176	160					2						1	2		27			100	74	136	34	1		167	26								
OHIO	27	26														7			16	11	26				10	17								
OKLAHOMA	9283	2929					1	65	6	52	20	46		5	24	110	774	134	10	1864	1410	2491	727	56	9	2937	310	20	7					
OREGON	7	6														1			2	2	4	3			6	1								
PENNSYLVANIA	0	0														0			0	0	0				0	1								
RHODE ISLAND	21	21														131			13	7	107	3	1		464	95	1	1						
SOUTH CAROLINA	46	44					0									17			20	17	37				44	2								
SOUTH DAKOTA	130	120					5	3	5					1	3	17			60	40	102	11	6		115	24								
TENNESSEE	40	40														17			44	32	84	5	1		87	3								
TEXAS	78	70														12			4	4	8	2			10									
UTAH	39	37														14			24	15	30	1			58	20								
VIRGINIA	13	0														0			0	0	0				10	1								
WASHINGTON	1240	1144					14	5	5				1	5	8	42	331			77	2	1063	173	21	3	1141	94	11	14					
WEST VIRGINIA	244	200														20			4	4	244	1			217	29								
WISCONSIN	197	130														73			214	137	323	14	11		329	14	1	3						
WYOMING	14	11														10			13	1	104	22	1		100	27								

Items do not add to total column 2, but are included in sections 3, 5, 6, and 7. Columns RF and TP are included in D. C. Column.

4/23/50

UNITED STATES GOVERNMENT

9/23/58

SAC LETTER NO. 58-56

(K) CHINESE COMMUNIST ACTIVITIES IN THE UNITED STATES - INTERNAL SECURITY - CH - SECURITY INDEX -- Your attention is directed to SAC Letter 55-14 (I) which provided that whenever form FD-122 was submitted recommending Security Index card on a subject of Chinese extraction the words "Other - Chinese" should be shown in the space calling for statement as to his race and that the Chinese extraction should be mentioned specifically in any communication recommending cancellation of Security Index card on any such subject. It further provided that with respect to persons not of Chinese extraction who have shown definite sympathies with Communist China and who were being recommended for the Security Index, the form FD-122 should include under "Miscellaneous" a statement to the effect "sympathetic to Communist China."

The present critical situation in the Far East makes it mandatory that Security Index cards on all subjects within these two categories are appropriately tabbed in order that the subjects may be immediately identified and their names furnished to the Attorney General in the event he decides that special handling of their cases may be dictated by emergency conditions. The tabbing of the cards is dependent upon the inclusion of the phrases "Other - Chinese" and "sympathetic to Communist China" in the forms FD-122 submitted by the field.

You should review the procedures established in your office to assure that the necessary phrasing is being included in all appropriate instances and to assure that it has been included in all such cases on subjects within these two categories who have been recommended for Security Index consideration since the issuance of SAC Letter 55-14. See that all Agents handling cases on subjects of this type are aware of the above provisions and are complying with the instructions. Manual revision is being prepared and will be forwarded in the near future.

Very truly yours,  
John Edgar Hoover  
Director

9/23/58

SAC LETTER NO. 58-56

- 7 -

63 SEP 30 1958 40

## Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 9/17/58

FROM :

SUBJECT: SECURITY INDEX

There are presently 13 Americans, not of Chinese extraction, who are on the Security Index because of their sympathies toward Communist China. By memorandum to the Chinese desk 2/9/55 special card index was set up on the Chinese desk to permit special attention to these cases in the event of open hostilities arising from the then-existing Formosan crisis. Present critical situation in Far East dictates continued maintenance of a system in order that Security Index subjects having Chinese Communist sympathies may be identified and their names furnished to Department on short notice in the event of an emergency.

Security Index is maintained by use of IBM cards prepared by Statistical Section. A check with that Section has revealed it is feasible to place a special symbol on cards covering above Americans having Chinese Communist sympathies which will permit machine sorting of these cards and preparation of list whenever required. Accordingly, the Statistical Section has placed an arbitrary symbol (the letter K) on Security Index cards relating to the 13 Americans, not of Chinese extraction, who are sympathetic to Communist China and will place this symbol on cards of any future Security Index subjects falling within the same category. The Nationalities Intelligence Section will secure a list of these subjects on or about the 15th day of each month for the purpose of reviewing it as to additions, deletions, and changes in status and will retain each list, until superseded by the next monthly list, on the Chinese desk in order that it will be readily available if required by the Department in event of emergency.

As soon as the first list of subjects in this category is received from the Statistical Section, the special card index being maintained in this connection will be discontinued. Thereafter, Chinese desk supervisors will keep each monthly list up to date until the succeeding monthly list is received by making notes thereon as to any additions or deletions revealed by the daily processing of incoming mail from the field.

ACTION: For information and record purposes.

UNRECORDED COPY FILED IN

## Office Memorandum • UNITED STATES GOVERNMENT

DATE: September 26, 1958

TO :

FROM :

SUBJECT: SECURITY INDEX

General

During the past week, 6 cards were added to the Security Index and 14 cards were cancelled, a net decrease of 8.

The Security Index count as of today is 12,855.

ACTION: None. For information.

Office Memorandum • UNITED STATES GOVERNMENT

2520

TO :

DATE: 9/24/58

FROM :

*Security Index - General*

SUBJECT:

STREAMLINING SURVEY  
SEMIANNUAL SECURITY  
INDEX REPORT PROGRAM

**CURRENT PROCEDURE:** Field offices are required to submit on September 1 and March 1 of each year the status of the security index report program.

**PROPOSAL:** SAC New Orleans suggested that the Bureau eliminate the semiannual status letter on the security index report program. He points out that the field has apparently completed the backlog of summary reports required in security index subject cases and apparently the need for semiannual letters on status of this program has diminished. Further, the New Orleans Division's ~~status~~<sup>files</sup> has been one showing completion for quite a period of time.

**RECOMMENDATION:** It is requested that the Domestic Intelligence Division furnish comments and recommendations as to the proposal to discontinue semiannual status letter on security index report program.

September 29, 1958

DOMESTIC INTELLIGENCE DIVISION

The SAC, New Orleans, comments that apparently the field has completed the backlog of summary reports required in Security Index cases. For information, the field (except New York) completed the Security Index program by July 14, 1954. The semiannual status letter on the Annual Report Program has no relation to the former Summary Report Program.

Domestic Intelligence Division recommends that we continue to require the field to submit semiannual status letters on the Annual Report Program. In view of our current Security Index criteria, it is important that annual reports be submitted in each Security Index case in order that the case may be re-evaluated with respect to whether a subject's name should continue to be listed in the Security Index. In view of the importance of this program, it is felt that there should be a specific requirement of the field to analyze the status of such at least on a semiannual basis. It is a measure of insuring that the field will discharge its responsibilities with regard to submission of reports in these cases.

\* SUMMARY REPORT



Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 9/30/58

FROM :

SUBJECT:

by O  
Security Index - General  
- STREAMLINING SURVEY  
- SEMIANNUAL SECURITY  
INDEX REPORT PROGRAM

CURRENT PROCEDURE: Field offices are required to submit on September 1 and March 1 of each year the status of the security index report program.

PROPOSAL: SAC New Orleans suggested that the Bureau eliminate the semiannual status letter on the security index report program. He points out that the field has apparently completed the backlog of summary reports required in security index subject cases and apparently the need for semiannual letters on status of this program has diminished. Further, the New Orleans Division's status letter has been one showing completion for quite a period of time.

OBSERVATIONS - DOMESTIC INTELLIGENCE DIVISION: The SAC New Orleans comments that apparently the field has completed the backlog of summary report required in Security Index cases. For information, the field (except New York) completed the Security Index Summary Report program by July 14, 1954. The semiannual status letter on the Annual Report Program has no relation to the former Summary Report Program.

Domestic Intelligence Division recommends that we continue to require the field to submit semiannual status letters on the Annual Report Program. In view of our current Security Index criteria, it is important that annual reports be submitted in each Security Index case in order that the case may be re-evaluate with respect to whether a subject's name should continue to be listed in the Security Index. In view of the importance of this program, it is felt that there should be a specific requirement of the field to analyze the status of such at least on a semiannual basis. It is a measure of insuring that the field will discharge the responsibilities with regard to submission of reports in these cases.

RECOMMENDATION: That proposal to eliminate semiannual status letter not be adopted. 2521